

No. of Company: 817696

152

THE COMPANIES ACTS 1948 to 1976  
Annual return of a company having a share capital  
Pursuant to Sections 124 and 126 of the Companies Act 1948

Annual return of SOHOX MANAGEMENT Limited\*,  
made up to the 3rd June 1982 (being the fourteenth day after the date of the annual general  
meeting for the year 1982). \*Delete "Limited" if not applicable

1. Address of the registered office of the company ROYAL EXCHANGE,  
LONDON, EC3V 3LS.

2. Summary of share capital and debentures

(a) Nominal share capital

(1) Nominal share capital £100 divided into: Class Value of each share  
No. of Shares Ordinary Shares of £1 each  
100

(b) Issued Share Capital and Debentures

(2) Number of shares of each class taken up to the date of this return ( Number Class  
(which number must agree with the total shown in the list as held by ( 100 Ordinary  
existing members)

(3) Number of shares of each class issued subject to payment wholly in ( 100 Ordinary  
cash

(4) Number of shares of each class issued as fully paid up for a ( NIL  
consideration other than cash

(5) Number of shares of each class issued as partly Amount per share  
paid up for a consideration other than cash and ( £ NIL  
extent to which each such share is so paid up (

(6) Number of shares (if any) of each class issued at a discount ( NIL

(7) Amount of discount on the issue of shares which has not been written  
off at the date of this return Amount per share Number £ NIL  
£1 on 100 Class  
Ordinary

(8) Amount called up on number of shares of each class ( £1 on 100

(9) Total amount of calls received (Note 1) Number £100  
Class

(10) Total amount (if any) agreed to be considered as paid on )  
number of shares of each class issued as fully paid up for ) £ NIL on ( )  
a consideration other than cash

(11) Total amount (if any) agreed to be considered as paid on )  
number of shares of each class issued as partly paid up ) £ NIL on ( )  
for a consideration other than cash

(12) Total amount of calls unpaid £ NIL

(13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures £ NIL

(14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date  
of the last return ( Number Class £ NIL

(15) Total number of shares of each class forfeited ( NIL

(16) Total amount paid (if any) on shares forfeited £ NIL

(17) Total amount of shares for which share warrants to bearer are outstanding £ NIL

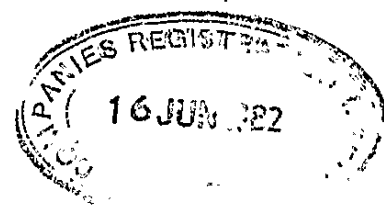
(18) Total amount of share warrants to bearer issued and surrendered ( Issued £ NIL  
respectively since the date of the last return ( Surrendered £ NIL

(19) Number of shares comprised in each share warrant to bearer, )  
specifying in the case of warrants of different kinds, ) NIL  
particulars of each kind )

3. Total amount of indebtedness of the company in respect of all mortgages and charges  
which are required to be registered with the Registrar of Companies (Note 2) £ NIL

Presented by: THE SECRETARY,  
SOHOX MANAGEMENT LIMITED

Presenter's reference: SEC/MBSG



#### 4. LIST OF PAST AND PRESENT

Folio in register ledger containing particulars	Names and addresses
3	Michael Francis Collins, A.C.I.I., Royal Exchange, London, EC3V 3LS.
2	Ewart Peter Greenfield, F.F.A., A.I.A., Royal Exchange, London, EC3V 3LS.
3	Norman Eric Shepherd, M.A., Royal Exchange, London, EC3V 3LS.
1	Sohox Investments Limited, Royal Exchange, London, EC3V 3LS.
4	Tritongrange Limited, Royal Exchange, London, EC3V 3LS.

MEMBERS (NOTES 3, 4 and 5)

Account of shares				
Number of shares or amount of stock held by existing members at date of return (Notes 6 and 7)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (Note 8)			Remarks
	Number (Note 7)	Date of registration of transfer		Transferred to:-
		(a)	(b)	
1	1	31.12.1981		'Sohox Investments'
1	1	31.12.1981		'Sohox Investments'
1	1	31.12.1981		'Sohox Investments'
	100		31.12.1981	'Tri, ongrange'
97	1	31.12.1981		M.F. Collins
	1	31.12.1981		E.P. Greenfield
	1	31.12.1981		N.E. Shepherd
100				

5. Situation of the registers of members and debenture holders, if kept at an address other than the registered office.

(a) Register of members (Note 9)

(b) Register of debenture holders (Note 10)

6. Particulars of directors of the company at the date of this return (Note 11)

Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	Address (Note 15)	Business occupation and particulars of other directorships. (Note 16)
SEE	ATTACHED	LISTS
Particulars of the secretary of the company at the date of this return		
Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)	
William Arthur Penlington, LL.B., F.C.I.S. None	2, Hillside Gardens, Walthamstow, London, E17 3RJ.	

#### CERTIFICATION

Delete if not a Private Company

Delete if not a private company  
or, if a private company, if the  
No. of members of the company  
does not exceed 50

Signed W. A. Penlington Director

#### DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

A We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

~~B We certify that the excess of the number of members of the Company over fifty consists wholly of persons who under Section 28(1)(b) of the Companies Act 1948, are not to be included in the reckoning of fifty.~~

Signed W. A. Penlington Secretary

Banking Companies: Please see Note 20.

SOHOX MANAGEMENT LIMITED

DIRECTORS

<u>NAME</u>	<u>ANY FORMER SURNAME OR CHRISTIAN NAME OR NAMES</u>	<u>NATIONALITY</u>	<u>USUAL RESIDENTIAL ADDRESS</u>	<u>DATE OF BIRTH</u>	<u>BUSINESS OCCUPATION</u>
Michael Francis COLLINS, A.C.I.I.	None	British	13, Sutherland Avenue, Petts Wood, Kent. BR5 1QX.	13.4.1925	Insurance Official
Ewart Peter GREENFIELD, F.F.A., A.I.A.	None	British	75, Eastwood Road, Leigh-on-Sea, Essex. SS9 3AH.	2.2.1922	Insurance Official
Norman Eric SHEPHERD, M.A.	None	British	"Westerly", Carrick Drive, Sevenoaks, Kent. TN13 3BA.	30.5.1928	Insurance Official

MICHAEL FRANCIS COLLINS, A.C.I.I. is a Director of:-

Alcomarl Limited  
Arltavale Limited  
Athene Property Services Limited  
Badra Developments Limited  
Bandoril Investments Limited  
Bicester Real Estate Limited  
Bradshawgate Properties Limited  
Broseley Estates Limited  
Broseley Homes Limited  
Broseley Investment Co. Limited  
Broseley Property Holdings Limited  
Bruplex Properties Limited  
Burton Place Investments Limited  
City Aviation Insurance Tenancies Limited (Alternate)  
Compass Securities Limited  
Compass Securities (Overseas) Limited  
Consecite Limited  
Corbeille Limited  
Cremdean Properties Limited  
Dewscope Limited  
Eastbank Developments Limited  
Eurofield Investments Limited  
Farrabond Limited  
Firsec Limited  
The Fleetwood Estate Limited  
Frederick Powell and Son Limited  
G.R.E. Compass Limited  
G.R.E.A. Properties (St. Helier) Limited  
Gatesborough Furniture Works Limited  
Gemcopse Limited  
Guardian Estates (Lytham) Limited  
Guardian Land Holdings (Lytham) Limited  
Hewswood Limited  
Hordan Developments Limited  
Kynance Estates Limited  
Ludgate Broadway Investment Co. Limited  
M.C.M. Developments Limited  
Magnet House Properties Limited  
Mardisan Limited  
Marshdale Properties Limited  
Masterbourne Limited  
Mistglat Limited  
Molyneux Properties (Leigh) Limited  
New Brakol Properties Limited  
Parlake Properties Limited  
Philwood Properties Limited  
Plant Hire (Leigh) Limited  
Primaplex Limited  
Property Investments (Leigh) Limited  
Rodney House Investments Limited

St. Helena Estates Limited  
St. Helena Investments Limited  
St. Helena Properties Limited  
Savage Gardens Developments Limited  
The Scottish Metropolitan Property PLC (Alternate)  
Sextant Securities Limited  
Sharevale Limited  
A. Smith (Culcheth) Limited  
Sohox Investments Limited  
Sohox Management Limited  
Sparfield Investments Limited  
Starlash Investments Limited  
Supagrang Limited  
Swinton (Northern) Investment Company Limited  
Tanway Properties Limited  
Tasco Industries (London) Limited  
Teesland Investment Company Limited  
Thisec Limited  
Trinco Developments Limited  
Tritongrange Limited  
Twelve Soho Square Limited  
Valin Property Services Limited

EWART PETER GREENFIELD, F.F.A., A.I.A. is a Director of:-

Acme Property Co. Limited  
Aquis Securities PLC  
Athene Investments Limited  
Athene Property Services Limited  
Atlas Assurance Company Limited  
Aviation & General Insurance Company Limited (Alternate)  
British American Securities Limited  
British Equitable Assurance Company Limited  
The British Oak Insurance Company Limited  
Broseley Property Holdings Limited  
Burton Place Investments Limited  
Caledonian Insurance Company  
The Caledonian Plate Glass Insurance Company Limited  
The Cambrian Insurance Company Limited  
Canton Nominees Limited  
Car and General Insurance Corporation Limited  
The City of Aberdeen Property and General Investment Trust Limited  
Compass Securities Limited  
Dewscope Limited  
Essex and Suffolk Insurance Company Limited  
Eurofield Investments Limited  
Fordhook Nominees Limited  
Foxhound Nominees Limited (Member of Council of Management)  
G.A.C. (Properties) Limited  
GRE of America Corp.  
GRE Insurance Limited  
G.R.E. Investment Services Limited  
GRE Linked Life Assurance Limited  
G.R.E. Nominees Limited  
GRE Pensions Management Limited  
G.R.E.A. Leasings Limited  
G.R.E.A. Real Property Investments Limited  
Gatesborough Furniture Works Limited  
Gemcopse Limited  
Greengate Estates Limited  
Guardex Investment Company Limited  
Guardian Assurance plc  
Guardian Estates (Lytham) Limited  
Guardian Land Holdings (Lytham) Limited  
Guardian Mortgage Company Limited  
Guardian National Insurance Company Limited  
Guardian Royal Exchange Assurance plc  
Guardian Royal Exchange Assurance of New Zealand Limited  
Guardian Royal Exchange Financial Services Limited  
Guardian Royal Exchange Unit Managers Limited  
King William Street Nominees  
Kirkman House Nominees Limited  
Liberty Holdings Limited (Alternate)  
Liberty Life Association of Africa Limited  
Lingate Nominees Limited  
The Local Government Guarantee Society Limited  
Lynmead Nominees Limited  
Marshdale Properties Limited  
Masterbourne Limited



The Metropolitan Trust plc  
Montreal Life Insurance Company  
The Motor Union Insurance Company Limited  
New Brakol Properties Limited  
The Reliance Marine Insurance Company Limited  
W.J. Roberts & Co. Incorporated  
Finney House Investments Limited  
Royal Exchange Assurance  
Royal Exchange Trustee Nominees Limited  
Royex Finance Company Limited  
Royex Investment Company Limited  
Sohox Investments Limited  
Sohox Management Limited  
The State Assurance Company Limited  
Trade Indemnity plc (Alternate)  
Tritongrange Limited  
Twelve Soho Square Limited  
United British Insurance Company Limited  
Valin Limited  
Valin Property Services Limited  
Wirral Nominees Limited

NORMAN ERIC SHEPHERD, M.A. is a Director of:-

Acme Property Co. Limited  
Alcomarl Limited  
Aquis (Embassy House) Limited  
Aquis Securities PLC  
Aritavale Limited  
Athene Investments Limited  
Athene Property Services Limited  
Atlas Assurance Company Limited  
Badra Developments Limited  
Bandoril Investments Limited  
Bradshawgate Properties Limited  
British American Securities Limited  
British Equitable Assurance Company Limited  
The British Oak Insurance Company Limited  
Broseley Estates Limited  
Broseley Homes Limited  
Broseley Investment Co. Limited  
Broseley Property Holdings Limited  
Bruplex Properties Limited  
Burton Place Investments Limited  
Caledonian Insurance Company  
The Caledonian Plate Glass Insurance Company Limited  
The Cambrian Insurance Company Limited  
Canton Nominees Limited  
Car and General Insurance Corporation Limited  
The City of Aberdeen Property and General Investment Trust Limited  
Compass Securities Limited  
Compass Securities (Overseas) Limited  
Consecite Limited  
Corbeille Limited  
Cremdean Properties Limited  
Dewscope Limited  
Eastbank Developments Limited  
Essex and Suffolk Insurance Company Limited  
Equity Capital for Industry Limited  
Equity Capital (Management) Limited  
Equity Capital Trustee Limited  
Eurofield Investments Limited  
Farrabond Limited  
Firsec Limited  
The Fleetwood Estate Limited  
Fordhook Nominees Limited  
Foxhound Nominees Limited (Member of Council of Management)  
Frederick Powell and Son Limited  
G.A.C. (Properties) Limited  
G.R.E. Compass Limited  
G.R.E. Investment Services Limited  
GRE Linked Life Assurance Limited  
G.R.E. Nominees Limited  
GRE Pensions Management Limited  
G.R.E.A. Leasings Limited  
G.R.E.A. Real Property Investments Limited

Gatesborough Furniture Works Limited  
Gemcopse Limited  
Greengate Estates Limited  
Guardex Investment Company Limited  
Guardian Estates (Lytham) Limited  
Guardian Land Holdings (Lytham) Limited  
Guardian Mortgage Company Limited  
Guardian Royal Exchange Financial Services Limited  
Guardian Royal Exchange Unit Managers Limited  
Hewswood Limited  
Hordan Developments Limited  
King William Street Nominees  
Kirkman House Nominees Limited  
Kynance Estates Limited  
Lingate Nominees Limited  
The Local Government Guarantee Society Limited  
Ludgate Broadway Investment Co. Limited  
Lynmead Nominees Limited  
M.C.M. Developments Limited  
Magnet House Properties Limited  
Mardisan Limited  
Marshdale Properties Limited  
Masterbourne Limited  
The Metropolitan Trust plc  
Mistglat Limited  
Molyneux Properties (Leigh) Limited  
The Motor Union Insurance Company Limited  
New Brakol Properties Limited  
Parlake Properties Limited  
Philwood Properties Limited  
Plant Hire (Leigh) Limited  
Primaplex Limited  
Property Investments (Leigh) Limited  
R.E.A. Real Property Investments (Nigeria) Limited  
The Reliance Marine Insurance Company Limited  
W. J. Roberts & Company Inc.  
Rodney House Investments Limited  
Royal Exchange Trustee Nominees Limited  
Royex Finance Company Limited  
Royex Investment Company Limited  
St. Helena Estates Limited  
St. Helena Investments Limited  
St. Helena Properties Limited  
Savage Gardens Developments Limited  
The Scottish Metropolitan Property PLC  
Sextant Securities Limited  
Sharevale Limited  
A. Smith (Culcheth) Limited  
Sohox Investments Limited  
Sohox Management Limited  
Sovereign Oil & Gas Limited  
Sparfield Investments Limited  
Starlash Investments Limited  
The State Assurance Company Limited  
Supagrange Limited  
Swinton (Northern) Investment Company Limited

Tanway Properties Limited  
Tasco Industries (London) Limited  
Thisec Limited  
Trinco Developments Limited  
Tritongrange Limited  
Twelve Soho Square Limited  
United British Insurance Company Limited  
Valin Property Services Limited  
Watling Street Properties Limited (Alternate)  
Wirral Nominees Limited